

ND Health Information Network - Legal & Policy Domain Workgroup

November 4, 2015 Agenda 9:00 AM - 10:30 AM CST

Invitees:

Patti Kritzberger, Co-Chair ND Healthcare Review Jenny Witham, Co-Chair Department of Human Services

Art Bakke

Information Technology Department

Tina Gagner, RN

Information Technology Department

Raymond Gruby, MD Intelligent InSites June Herman

American Heart Association

Eric Hieb

Information Technology Department

David Hill Sanford Health Department **Robin Hirsch**

Information Technology

JoAnne Hoesel

MHSAS

Amy Hornbacher St. Alexius Jerry Jurena

ND Hospital Association

Courtney Koebele

ND Medical Association

Jennifer Kunz

Information Technology Department

Judy Lee ND Legislature Jeremy Lunde

Department of Human Services

Mike Mullen Legal Liaison Claire Ness

Attorney General's Office

Karen Rohr

ND Representative **Tami Ternes** Governor's Office **John Vastag** Sanford Health **Marnie Walth** Sanford Health

Sheldon Wolf

Information Technology Department

Megan Houn BCBS

- 1. Welcome, roll call Patti Kritzberger
- 2. ND Health Information Network Update Sheldon Wolf
- 3. NDHIN Policies review and approve

NDHIN Audit Policy



1.8 NDHIN Audit Policy.doc **NDHIN Security Policy**



NDHIN_Security_Poli

- 4. Upcoming Events
- 5. Other

NEXT MEETING: December 2, 2015 9:00 AM – 10:30 AM (CST)